

**Abington Public Library  
The Wales Room  
Board of Library Trustees  
Agenda**

**Monday February 13, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
  - a) OCLN Legislative Breakfast
  - b) Other
- IV. Library Director's Report
  - a) Monthly financial and statistical reports
  - b) Calendar 2016 statistical report
  - c) Programming Update
  - d) Friends of the Library
  - e) OCLN
  - f) Hoopla Digital Platform
  - g) MBLC Library Valentine campaign / MBLC & Boston Bruins PJ Drive
  - h) Other
- V. Building Issues
  - a) Study Rooms
  - b) HVAC
  - c) Roof
  - d) Circulation Desk Down Light LED conversion
  - e) Other
- VI. Current Library Issues
  - a) Impact of New School Construction
  - b) FY18 Budget
  - c) Other
- VII. Old Business
  - a) Public Computer Deployment
  - b) Garden Fund
  - c) Security Cameras
  - d) Other
- VIII. New Business
  - a) Abington Reads 2017
  - b) 2016 Annual Report
  - c) Articles for Town Meeting
  - d) Town Capital Plan Update
  - e) Summer Reading Software
  - f) Other
- IX. Next Meeting Date
- X. Adjournment